KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS MINUTES August 12, 2020

A regular meeting of the Kentucky Board of Licensure for Private Investigators was via Video Conference, Amazon Chime August 12, 2020 at 1:00 p.m.

MEMBERS PRESENT DEPARTMENT OF PROFESSIONAL

Shawn Hensley <u>LICENSING</u>

Marc Manley Jamar Carter, Boards & Commissions Support

Rodney Kidd Specialist

Neil Gilreath David Trimble, General Counsel, OLS Mary Kathryn Shields Dr. Michael Newman, Commissioner

MEMBERS ABSENT
Robert Beard
None

Rick Hessig

CALL TO ORDER

Board Chair Rodney Kidd called the meeting to order at 1:02 p.m.

CHAIRPERSON'S REPORT

No Reports

APPROVAL OF MINUTES

The minutes from the June 10, 2020 meeting were presented were to the board for review.

Neil Gilreath made a motion to approve the June meeting minutes, Shawn Hensley seconded the motion, and the motion carried.

FINANCIAL REPORTS

The financial statements from June and July 2020 were presented for review

DPL UPDATE

Dr. Michael Newman reiterated the board on COVID-19 updates regarding the DPL and the Mayo-Underwood Building

LEGAL COUNSEL

General Counsel updated the board on 2019PI002, 2020PI001, and 2020PI002

OLD BUSINESS

The board discussed the current SMT exam and ways to update the questions

The board has requested to follow-up with complainee on 2019KPI00008 for proof of satisfaction due to letter to complainant showing never received

The boards and commissions support specialist, uploaded the revised cost from Kentucky State Police (KSP) regarding the updated process regarding the online fingerprint processing

NEW BUSINESS

The board reviewed & discussed the Prometric Contract Agreement

The board discussed ORR

APPLICATION REVIEW COMMITTEE REPORT

The applications committee made the following recommendation:

- 1 Individual Application
 - o Deny per 201 KAR 41:090(5)(c)

Marc Manley made a motion to accept the recommendation, Shawn Hensley seconded the motion & it carried.

COMPLAINTS COMMITTEE REPORT

No Complaints

LICENSURE STATUS REPORT

- Active Individual PI Licenses: 482
 - o 138 Expire 2020
 - o 196 Expire 2021
 - o 148 Expire 2022
- Active Company PI Licenses:131
 - o 26 Expire 2020
 - o 54 Expire 2021
 - o 51 Expire 2022
- Active Temporary PI Licenses: 118
 - o 42 Expire 2020
 - o 76 Expire 2021

APPROVAL FOR PER DIEM

Shawn Hensley made a motion to approve per diem for all eligible members attending today's meeting. Rodney Kidd seconded the motion & the motion carried.

NEXT MEETING

The next meeting is scheduled for Wednesday October 14, 2020 at 500 Mero St. Frankfort, KY 40601. The Applications and Complaints Committee will meet prior at 12:00 p.m. with the board meeting to follow at 1:00pm.

ADJOURN:

Marc Manley made a motion to adjourn the meeting at 2:20 p.m., Rodney Kidd seconded the motion & the motion carried.

Prepared by Jamar Carter August 13, 2020

Rodney Kidd, Board Chair